

Rimstone Cooperative Ltd — 2008 Annual General Meeting
Minutes of meeting held 12 September, 2008

Attendees: Greg Leeder, Lou Williams, Peter Freeman, Lynne Amore, Gary Coleman, Margaret James, Daryl Carr, Sandra Brooker, Paul Brooker, Brendan Brooker, Susan White, Brian Finlayson, Colin Moloney, Jim Whittington, Gerhard Noss.

Apologies: Rob Brain, Peter Robertson, Eva Leeder, Nicholas White.

Venue: Scout hall, Lewis Road, Wantirna South.

Meeting opened 8:30pm, chaired by Greg Leeder.

Greg welcomed all, noted the apologies and read the minutes of the 2007 AGM meeting. Nil business arising from the 2007 AGM meeting minutes.

Proposed that the minutes be accepted — by Greg Leeder, Seconded Sue White, motion carried.

1. Maintenance report

Gary Coleman gave a report and said that many jobs had been completed by two well attended working bees. The main jobs were: replacing skylights in shower block, plastering in bedrooms 11 and 12, remove door and weatherboards from corner room, and picture rails and slide screen in dining room. Gary thanked Bronwyn Pierce for catering.

2. Booking Officer's report

Lou Williams thanked Daryl Carr, Peter Robertson, Peter Freeman and Rob Brain for help in setting up the booking system, and said that it's going ok with few problems.

3. Treasurer's report

Paul Brooker presented the balance sheet and answered questions. We have 67 members. Costs have been contained with the gas consumption costs down. Paul spoke about the MICs and their role of collecting money from guests at Homeleigh before departing. The auditor has pointed this out and asked us to have checks and balances for this.

The committee is to send out acceptance of MIC duty forms to members — ACTION.

Gerhard Noss asked for a list of the MIC volunteers for special occasions.

Paul thanked the auditors LSA Partners for the waiver of their fees. Marg James asked for appreciation to be shown for this gesture.

Paul pointed out that Brendan Brooker is not the auditor.

Paul spoke about the account at Dahlsen's Hardware in Bairnsdale, and gave background to the situation — there was little use and it is expensive. Moved by Marg James to close the account. Seconded Gerhard Noss — carried.

Paul moved the report be accepted; seconded Marg James, and carried.

Greg Leeder spoke regarding the CFA billing concerns (the DNE inspection and one maintenance call per year, and the associated costs). Sue White suggested to check with the insurance policy to determine our obligations.

Greg Leeder spoke regarding the proposal for free accommodation for Directors' immediate families. A motion was moved by Brian Finlayson — If a director does not receive their remuneration, their immediate family does not pay accommodation fees while in attendance with the director. Seconded Sue White — carried.

4. General business

Jim Whittington asked about caretakers situation. The directors replied to say we are not looking for a caretaker at the present time. Daryl Carr raised concerns about rubbish disposal not working. The MICs are to organise rubbish disposal and submit expenses to the Treasurer for reimbursement.

5. Elections

Paul Brooker and Gary Coleman were elected for two more years.
Sue White congratulated the directors on a job well done.

Meeting closed at 9:55pm.